### **AGENDA**

# **Joint Committee Meeting**

Videoconference OR

Highway Training Room 1425 Wisconsin Drive Jefferson, WI 53549

Monday, January 30, 2023 10:00 a.m.

#### **Board of Health**

Dr. Jessica Coburn, Meg Turville-Heitz, Samantha LaMuro, Steve Nass, Dr. Don Williams

## **Executive Committee**

Joan Fitzgerald, Steve Nass, Blane Poulson, Brandon White, Michael Wineke

### **Land and Water Conservation Committee**

Margaret Burlingham, Walt Christensen, Matt Foelker, Dan Herbst, Kirsten Jurceck, Cassie Richardson, Meg Turville-Heitz

# **Planning and Zoning Committee**

Matt Foelker, George Jaeckel, Steve Nass, Blane Poulson, Cassie Richardson

#### **Solid Waste Committee**

Joan Callan, Mark Groose, Jeff Johns, Anita Martin, Robert Preuss

Join Zoom Meeting

https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09

Meeting ID: 876 9775 4337 Passcode: Meet2022

Dial by your location: 1 312 626 6799

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law
- 4. Review of Agenda
- 5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
- 6. Discussion and staff presentation on Air, Surface Water, Groundwater, and Health Concerns Relating to Animal Operations and their Regulation followed by possible action on:
  - a. proposed reporting process for manure spills and complaints
  - b. regulation of high-capacity wells
  - c. development of composting ordinance for manure and animal mortalities
  - d. regulation related to aerial spraying (spray irrigation) of manure and other industrial waste
  - e. development of an erosion control and stormwater ordinance
- 7. Discussion on community outreach and education related to animal operations and their regulation.
- 8. Discussion and possible action on tentative future meeting schedule and agenda items
- 9. Adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.